



**CITY COUNCIL
ATLANTA, GEORGIA**

A RESOLUTION

01- R -1326

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPLY FOR, TO ACCEPT AND TO EXECUTE A GRANT AGREEMENT WITH THE FAA, WHICH SHALL PROVIDE ADDITIONAL FEDERAL FUNDING FOR CAPITAL IMPROVEMENTS FOR APPROXIMATELY \$14,603,182.00 FROM 2001 ENTITLEMENT FUNDS; APPROXIMATELY \$9,998,300.00 FROM 2001 LETTER OF INTENT (LOI) DISCRETIONARY FUNDS; \$17,249,368.00 FROM 2001 NOISE DISCRETIONARY FUNDS; FOR HARTSFIELD ATLANTA INTERNATIONAL AIRPORT AND TO EXECUTE ALL GRANT AGREEMENTS OFFERED TO THE CITY OF ATLANTA BY THE FAA FOR PROJECTS AT ATL DURING THE FEDERAL FISCAL YEAR FROM OCTOBER 1, 2000, THROUGH SEPTEMBER 30, 2001 SUBJECT TO THE AVAILABILITY OF MATCHING FUNDS IN THE AIRPORT BUDGET; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta, as owner and operator of the Hartsfield Atlanta International Airport, has undertaken capital improvement projects to enhance operations at the airport; and

WHEREAS, the FAA has funds available to pay a portion of the cost of said projects, for which the City may apply; and

WHEREAS, it is now necessary and desirable to apply for such funds and to accept an offer of the same and to execute a Grant Agreement(s) with the FAA accordingly, as hereinafter set forth; and

WHEREAS, Hartsfield Atlanta International Airport receives offers of grants-in-aid from the Federal Aviation Administration for various projects at the Airport that are eligible for federal aid under applicable Federal Aviation Regulations governing the National Airport Improvement Program from time to time during each federal fiscal year on an 80/20 for Noise Abatement Projects or a 75/25 for City Construction Projects or other matching fund basis; and

WHEREAS, it is prudent, therefore, to provide for Grant funds to be applied for and Grant offers from the FAA to be accepted, and Grant Agreements to be executed in a timely manner to assure that the deadlines imposed by the FAA will be met and that no opportunities for funding will be lost by authorizing appropriate actions by the Mayor or his designee during the present fiscal year as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or his designee be and hereby is authorized to apply for, to accept and to execute one or more Grant Agreements with the Federal Aviation Administration to obtain funding for capital improvement projects in the approximate amount of \$14,603,182 from 2001 Entitlement funds; approximately \$9,998,300.00 from 2001 LOI Discretionary funds; and \$17,249,368.00 from 2001 Noise Discretionary funds, and including such other terms, conditions and provisions as are required by federal



regulations or as are customarily included in amendments to Grant Agreements for the Airport. That the Mayor or his designee is further authorized to apply for grant funding, to accept grant offers and to execute all grant agreements on behalf of the City of Atlanta offered by the FAA during the federal fiscal year October 1, 2000 through September 30, 2001 for all projects at ATL subject to the availability of matching funds in the Airport Budget or as otherwise appropriated by the Atlanta City Council.

Section 1. That the City Attorney be and hereby is directed to prepare said Grant Agreement(s) for execution by the Mayor.

Section 2. That said Grant Agreement(s) shall not become binding upon the City and the City shall incur no obligation or liability thereunder until the same have been signed by the Mayor and delivered to the FAA.

A true copy,

Rhonda Daughkin Johnson
Municipal Clerk, CMO

ADOPTED by the Council
APPROVED by the Mayor

SEP 04, 2001
SEP 11, 2001

COUNCIL PRESIDENT PROTEM MICHAEL BOND PRESIDED

RCS# 3071
9/04/01
1:56 PM

Atlanta City Council

Regular Session

CONSENT

Pages 1-9

ADOPT

SEE ATTACHED LISTING OF
ITEMS ADOPTED/ADVERSED
ON CONSENT AGENDA

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

Y McCarty	Y Dorsey	Y Moore	Y Thomas
Y Starnes	Y Woolard	Y Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	Y Alexander
Y Winslow	Y Muller	Y Boazman	NV Pitts

ITEM (S) REMOVED FROM
CONSENT AGENDA
01-O-1290
01-R-1225

CONSENT

09/04/01 Council Meeting

ITEMS ADOPTED ON CONSENT AGENDA

1. 01-O-1294
2. 01-O-1295
3. 01-O-1296
4. 01-O-0959
5. 01-O-1177
6. 01-O-1178
7. 01-O-1179
8. 01-O-1180
9. 01-O-1182
10. 01-O-1181
11. 01-O-1183
12. 01-O-1184
13. 01-O-1185
14. 01-O-1219
15. 01-O-1220
16. 01-O-1186
17. 01-O-1293
18. 01-O-1309
19. 01-O-1314
20. 01-O-1287
21. 01-O-1291
22. 01-R-1127
23. 01-R-1222
24. 01-R-1229
25. 01-R-1278
26. 01-R-1279
27. 01-R-1280
28. 01-R-1010
29. 01-R-1233
30. 01-R-1326
31. 01-R-1275
32. 01-R-1176
33. 01-R-1270
34. 01-R-1271

01-R-1326

(Do Not Write Above This Line)

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- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER

COUNCIL

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

Committee <u>TRANSPORTATION</u>	Committee
Date <u>8/15/01</u>	Date
Chair <u>[Signature]</u>	Chair
Action: <u>[Signature]</u>	Action: Fav, Adv, Hold (see rev. side) Other:
Members <u>[Signature]</u>	Members
Refer To <u>[Signature]</u>	Refer To

Committee	Committee
Date	Date
Chair	Chair
Action:	Action:
Fav, Adv, Hold (see rev. side)	Fav, Adv, Hold (see rev. side)
Other:	Other:
Members	Members
Refer To	Refer To

FINAL COUNCIL ACTION

- ☐ 2nd ☐ 1st & 2nd ☐ 3rd
- Readings
- ☒ Consent ☐ V Vote ☐ RC Vote

CERTIFIED

CERTIFIED

SEP 04 2001

[Signature]

COUNCIL PRESIDENT PROTEM

CERTIFIED

SEP 04 2001

[Signature]

MUNICIPAL CLERK

MAYOR'S ACTION

SEP 11 2001

[Signature]